

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
March 20, 2019

1. CALL TO ORDER.

Secretary Ken Springs called the meeting to order at 9:31 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2018	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2019	FEBRUARY	MARCH	APRIL	MAY	JUNE	Member	Representative	Affiliation
X	X	X	X		X							Larry Hamlin, Chair		Sangamon County
X	X	X	X	X	X	X	X					Joe Gooden, Vice Chair		City of Springfield
X	X	X	X	X		X	X	X				Kenneth Springs, Sec.		Sangamon County
X		X	X	X	X	X	X	X				Mayor Jim Langfelder	Bonnie Drew	City of Springfield
X	X	X	X	X	X	X	X					Andy Van Meter	Brian McFadden	Sangamon County Board
X	X	X	X	X	X	X	X	X				Ald. Joe McMenamin		City Council
		X	X	X	X	X						Ald. Andrew Proctor		City Council
				X			X	X				Greg Stumpf	Trustin Harrison	Sangamon County Board
X			X	X	X	X	X	X				George Preckwinkle	Charlie Stratton	Sangamon County Board
		X	X	X	X		X	X				Leslie Sgro	Jason Graham	Springfield Park District
X	X	X	X	X	X	X	X	X				Frank Vala	Roger Blickensderfer / Traci Carter	Springfield Airport Authority
	X	X	X	X	X	X	X					Brian Brewer	Frank Squires / Steve Schoeffel	Sangamon Mass Transit District
X	X	X	X	X	X	X	X	X				Dick Ciotti	Gregg Humphrey / Rob Leinweber / Jason Jacobs	Sangamon County Water Reclamation District
	X		X	X	X	X	X	X				Jeff Vose	Lyle Wind / Shannon Fehrholz	Regional Office of Education
X	X	X	X	X	X	X	X	X				Greg Kruger		City of Springfield
		X	X		X		X					Eric Hansen		Sangamon County
X	X	X	X	X	X	X	X					Val Yazell (July 2018 – February 2019) Vacant (March 2019 -)		City of Springfield

Others

Val Yazell

Staff

Molly Berns	Lindsay Kovski
Ethan Hendricks	Mary Jane Niemann
Shannan Karrick	Jason Sass
Steve Keenan	Joe Zeibert
Jordan Leaf	

3. MINUTES OF MEETING.

Secretary Ken Springs asked if there were any additions or corrections to the minutes of the February 20, 2019 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. MINUTES OF THE EXECUTIVE POLICY BOARD.

There was no meeting of the Executive Board.

5. REPORT OF OFFICERS.

There was no report of officers.

6. REPORT OF THE EXECUTIVE DIRECTOR.

Molly Berns thanked Secretary Springs for chairing the meeting in the absence of Chairman Larry Hamlin and Vice-Chairman Joe Gooden.

Berns noted that Val Yazell is no longer on the City Planning & Zoning Commission and therefore no longer a member of the Regional Planning Commission. Berns congratulated Yazell as she is now a city employee serving as Director of the Office of Planning and Economic Development. Berns thanked Yazell for her service on the Regional Planning Commission. The vacancy will be filled by an appointment of a member of the City Planning & Zoning Commission by the Mayor with approval of the City Council.

7. CORRESPONDENCE.

There was no correspondence.

8. PUBLIC HEARING.

There was no one who wished to address the Commission.

9. COMMITTEE REPORTS.

Land Subdivision Committee (LSC) – There were no projects to be acted upon by the Regional Planning Commission this month.

For informational purposes, Joe Zeibert summarized a project reviewed by the Land Subdivision Committee at their March 7, 2019 meeting that does not require action by the Regional Planning Commission:

Pasfield Park West – 8th Addition – Partial Plat of Vacation – Lot 223

Zeibert stated that this development is located at the northeast corner of Cooper Street and Exeter Court, south of Washington Street, east of Veterans Parkway. The owner would like to divide the duplex in two. Zeibert noted that when the survey came through, there was an encroachment into the platted setback. Corporation Counsel has stated that if something has been platted through the subdivision process, then it must be removed via the subdivision process. Therefore, the partial plat of vacation was needed to vacate that portion of the setback.

The Land Subdivision Committee recommended approval of the Partial Plat of Vacation.

Berns noted that SSCRPC staff will be working with city and county staff to look at ways to streamline this process for property owners in this situation.

10. UNFINISHED BUSINESS.

There was no unfinished business.

11. NEW BUSINESS.

There was no new business.

12. SPECIAL ANNOUNCEMENTS AND PRESENTATIONS.

There were no special announcements and presentations.

13. ADJOURNMENT.

Secretary Springs noted that the next Regional Planning Commission meeting will be held on April 17, 2019.

There being no further business, Commissioner Greg Kruger moved to adjourn. Gregg Humphrey seconded the motion and the meeting adjourned at 9:37 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann
Recording Secretary